

Library Board Minutes
August 10, 2017

Members present: Balda, Campbell, Geimer, McBride

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Campbell moved to approve the Agenda as posted. Geimer Seconded. All approved.

Minutes of the July meeting: Campbell moved to approve the minutes from July 12. Geimer seconded. All approved.

Finance Report: Campbell presented the Finance Report, sharing that the primary checking is now a non-profit account. Two CDs were rolled over. Recommendation to move money from primary checking to overflow account to take advantage of interest on that account. Geimer moved to transfer \$20,000 to interest bearing account. Balda seconded. All approved. Balda moved to approve the Finance Report. Geimer seconded. All approved.

July Bills: \$6774.05 was expended from the library operating funds. Campbell moved to approve the bills as presented. Geimer seconded. All approved.

Director's Report: Library visits in July exceeded 19,000 people, with circulation of 23,490 and more than 4600 computer uses. Study rooms were used 140 times. 1,427 people attended the 56 programs offered in July. More than 200 children earned a free book along with coupons for local businesses and attractions. Fall youth programming brochure is out, with programs scheduled to begin September 11. Adult Book discussions will continue in the fall. Antiques appraisal program will be held Sunday, September 24. A link to suggest program ideas has been added to the main website. The report was placed on file.

General Business: Kucher presented the preliminary 2018 budget. Among changes to the budget is a cost allocation plan to be implemented by the City, in which as much as \$72,000 in utility, janitorial and other costs could be charged to the Library's operating budget rather than the City's general fund as the funds have been expended historically. Due to the high percentage of unknowns in the preliminary figures, presented as informational only.

Adjournment: Campbell moved to adjourn. Geimer seconded. All approved.